

Date: 05th October, 2023

The General Manager Capital Market (Listing) National Stock Exchange of India Ltd. Exchange Plaza, BKC Bandra-Kurla Complex, Bandra (East), Mumbai-400 051	Dy. General Manager Marketing Operations (Listing) The BSE P. J. Towers, 25 th Floor, Dalal Street, Fort, Mumbai-400 001
Symbol: RUBYMILLS	Code: 503169

Sub: Intimation regarding loss of share certificate

Dear Sir/ Madam,

We write to inform you that Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the mail received from the Registrar and Share Transfer Agent (RTA) of the Company viz. BigShare Services Private Limited on 4th October, 2023 regarding loss of share certificates from the shareholder for which stop transfer has been marked by the RTA.

The brief details of the stop transfer request are given below:

Client Name	Cert. No	Dist. No From	Dist. NO. To	Folio No.	Quantity	Name	JH 1
The Ruby Mills Ltd.	65	171549	171568	311	20	Chandrakala	Shri Kamal Raj

The duplicate Share Certificate for the above shall be issued only after the necessary formalities are carried out by the shareholder.

You are requested to kindly take the afore-mentioned on record and oblige.

Thanking you,

Yours faithfully,

For THE RUBY MILLS LIMITED,

**ANURADHA
NISHIKANT
TENDULKAR**

Digitally signed by
ANURADHA NISHIKANT
TENDULKAR
Date: 2023.10.05
19:40:36 +05'30'

Anuradha Tendulkar
Company Secretary and Compliance Officer
Encl as above

THE RUBY MILLS LIMITED

Registered Office Ruby House, J K Sawant Marg, Dadar West, Mumbai 400028, India | CIN L17120MH1917PLC000447

T (+91 22) 24387800 / 30997800 | E info@rubymills.com | W www.rubymills.com

Loss Of Share Certificate(s) Intimation Received On : 20231004 THE RUBY MILLS LTD Folio no: 0000311

bssduplicate <bssduplicate@bigshareonline.com>

Wed 10/4/2023 8:34 PM

To: Bharat M. Shah - Managing Director <Bharat@rubymills.com>; The Ruby Mills Limited <info@rubymills.com>; Jayaramans <jayaramans@rubymills.com>; CompanySecretary <CS@rubymills.com>;

Cc: Riddhi@Bigshareonline.Com <Riddhi@Bigshareonline.Com>; Bss.Transactions@Bigshareonline.Com <Bss.Transactions@Bigshareonline.Com>; Vinod.Y@Bigshareonline.Com <Vinod.Y@Bigshareonline.Com>; bssduplicate <bssduplicate@bigshareonline.com>;

1 attachments (5 MB)

652566.pdf;

Caution! This message was sent from outside your organization, even if the sender name seems, internal user. Do not open attachments or click on links, unless you recognize the sender and you are expecting the email. Rubymills

Dear Sir/Ma'am,

Please be informed that in terms of the provisions of the SEBI (LODR) Regulations, 2015, the Company is required to submit information regarding loss of share certificates and issue of duplicate certificates, to the stock exchange within two days of its getting information. Further, the said intimation has to be filed only through the mode of NEAPS filing for NSE and on listing.bseindia.com for BSE and not via hard copy submission.

Accordingly, we are sharing herewith the receipt of the following request for loss of share certificate of the Company by shareholders, to enable you to comply with the said regulatory requirement within the timelines prescribed.

Client Name	Cert. No	Dist. No From	Dist. NO. To	Folio No.	Quantity	Name	JH 1	JH 2
THE RUBY MILLS LTD	65	171549	171568	311	20	CHANDRAKALA	SHRI KAMAL RAJ	

Should you have any queries in respect of the aforesaid instruction kindly revert back.

Regards,

Bigshare Services Pvt. Ltd.